AURORA CITY COUNCIL REGULAR MEETING AGENDA June 20th, 2022 AT 7:00 PM

Boyd Community Center 420 E Morton Ave. Boyd, Texas 76023

The Regular Session is open to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

A quorum of the City Council will be present at the meeting. Currently there is no video option available

CALL TO ORDER -7:00PM

INVOCATION AND PLEDGES OF ALLEGIANCE

1. Public Comment – limited to three minutes. Due to Open Meetings Act limitations, Council cannot debate or deliberate about items not listed on this agenda. Council may only reply with a statement of specific factual information given in response to the inquiry, or a recitation of existing policy in response to the inquiry. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

2. Consent Agenda

- a. Approval of the Minutes from the City Council meetings dated June 7th 2022
- **3. Council Member reports -** what they have been working on.
- **4. Presentation by Dawson -** discuss for approval of the permits they are requesting to proceed with their operation
- **5.** Consider and take action on approving Nixel bill
- **6.** Consider and take action approval of Cave consultings website design
- **7.** Consider and take action on approval of hiring a consulting firm to help get city operations moving forward and assist in the hiring process of a new city secretary.
- **8.** Consider and take action on using google chat vs personnel cell phones
- **9.** Consider and take action on an automated water flushing system

- **10.** Consider and take action on plans for new City Hall and researching an hiring an engineering firm to design and bid the project out
- **11.** Consider and take action on Reedy Ward's permit fees
- **12. Executive Session:** Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law, and specifically:

Section 551.074 Deliberation regarding Personnel Matters

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers.

1. Deliberate personnel matters regarding Code enforcement officer

Executive Session may be held, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this, the 16th Day of June 2022 by 7:00 p.m., on the official bulletin board at the Aurora City Hall, 303 Derting Road Aurora, Texas, and on the City's website pursuant to the Texas Government Code, Chapter 551.

Bryan Dolan City of Aurora Mayor

ACCESSIBILITY STATEMENT

The Facility is wheelchair accessible. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48 hours in advance at (817) 636-2783 and reasonable accommodations will be made to assist you.